

Town of Galena
Mayor & Council Meeting
Monday, April 1, 2024
7 PM Meeting
Record of Motions/Minutes

The meeting was called to order by Mayor Carroll at 7:01PM on Monday, April 1, 2024.

Those in attendance were Mayor: John Carroll, Council Members: Sarah Merrell, Justinian Dispenza, Tyler Carpenter, and Cheryl Richwine. Also, in attendance: Maintenance & Facilities Coordinator: Warren Walters, Maintenance Associate Chuck Woodall, Zoning Clerk: Amber Englebach, Grants & Tech Coordinator: Audrey Erschen and Town Attorney: Tom Yeager.

Motions:

Approval of March 4, 2024, Mayor & Council Meeting minutes. **Council Member Merrell motioned to approve the March 4, 2024, Mayor & Council meeting minutes. Council Member Dispenza seconded the motion; all present were in favor, motion carried.**

Approval of completion of dais in Council Chambers. **Council Member Merrell motioned to approve completion of dais in Council Chambers. Council Member Carpenter seconded the motion; all present were in favor, motion carried.**

Approval to hire Financial Clerk. **Council Member Dispenza motioned to approve the hire of the Financial Clerk. Council Member Richwine seconded the motion; Council Member Carpenter abstained, all others present were in favor, motion carried.**

Approval of alcohol in the park – one day permit. **Council Member Dispenza motioned to approve alcohol in the park – one day permit on May 11, 2024. Council Member Carpenter seconded the motion; all others present were in favor, motion carried.**

Appointment of Council Member to serve on Planning and Zoning Commission. **Mayor Carroll motioned to appoint Council Member Carpenter to serve on Planning and Zoning Commission. Council Member Merrell seconded the motion; all present were in favor, motion carried.**

Approval of April 1, 2024, Bank Balances. **Council Member Carpenter motioned to approve the March 4, 2024, Bank Balances. Council Member Dispenza seconded the motion; all present were in favor. Motion carried.**

Approval of April 1, 2024, audio minutes. **Council Member Merrell motioned to approve the April 1, 2024, audio minutes. Council Member Dispenza seconded the motion; all present were in favor. Motion carried.**

Adjournment: **Council Member Dispenza motioned to adjourn the meeting; Council Member Carpenter seconded the motion; all present were in favor. Meeting was adjourned at 8:57 PM.**

Reports as submitted:

Maintenance & Town Facilities: Report as submitted.

Warren Walters reported on the Kent County's January 2024 and year end Water & Wastewater Report as submitted. He also submitted a Sludge Report, Work Report, Safety Inspection Report, and Maintenance Overview.

Mayor/Council Report:

The Mayor & Council made the Arbor Day, and Fair Housing Month Proclamations. Discussion of the Dogwood Festival, Celebrate Trails Day, and the Charter Review Workshop. The next workshop was scheduled for April 22, 2024 at 7:00PM virtually. Also discussed were upcoming events

Grants & Technology

Audrey's report was as submitted.

Zoning Clerk Reports

Amber reported on code enforcement concerns, board of appeals updates, and permits issued.

Financial Clerk Reports

Bank Balances read.

Meeting/Event Schedule

Dogwood Festival Meeting: April 8, 2024 @6:30pm

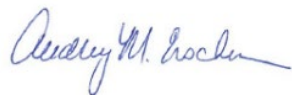
Mayor & Council Workshop: Monday April 22, 2024 @7pm

Celebrate Trails Day April 27, 2024 @ Cypress Branch State Park

Planning & Zoning Meeting April 29, 2024 @7pm

Mayor & Council Meeting: Monday May 6, 2024 @7pm

Respectfully Submitted,



Audrey M. Erschen

Grant Coordinator/Technology Support

5/1/2024

